£ 15 700546 363a

Please complete in typescript,

CHFP000	Annual Return		
Company Number	1744121		
Company Name in full	THE SHAW TRUST LIMITED		
Date of this return	Day Month Year		
The information in this return is made up to	04,08,1999		
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year		
Registered Office Show here the address at the date of this return.	SHAW HOUSE, EPSOM SQUARE, WHITE HORSE BUSINESS PARK		
Any change of registered office must be notified on form 287. Post town County / Region	TROUBRIDGE		
UK Postcode	WILTSHIRE		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities.	SOCIAL WORK WITH 8532 ACCOMMODATION GENERAL SECONDAR BO21 EDUCATION		
If the code number cannot be determined, give a brief description of principal activity.	· · · · · · · · · · · · · · · · · · ·		
A12 COMPANIES HOUSE 0423	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0423 09/11/99 . ____

COMPANIES HOUSE

DX 235 Edinburgh Page 1

Register of mem If the register of mem registered office, state	bers bers is not kept at the here where it is kept.	LAT REGISTERED OFFICE
	Post town	
	County / Region	LL_L_L_L_L_L_L_L_L
or a duplicate of any	of debenture holders, such register or part ept at the registered	L. NOT APPLICABLE
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
	•	
Company Secret	•	Details of a new company secretary must be notified on form 288a.
√Please photocopy ≢this area to provide Na	ame * Style / Title	I MR.
retaries).	Forename(s)	MICHAEL PHILIP
Voluntary details. a partnership give	Surname	BEAVEN
ers or the name of	ddress	BLENCATHRA
ne partnership and ■ffice address.		19 STATION ROAD
Jsual residential ddress must be	Post town	WESTBURY
ven. In the case of a proporation or a	County / Region	WILTSHIRE UK Postcode BLALLIS ISIJIL
cottish firm, give e registered or prin- pal office address.	Country	ENGLAND

Directors		Details of new directors must be notified on form 288a			
Please list directorş in alpha Name	* Style / Title	I MR.			
	23,707 12	Day Month Year			
Directors In the case of a director that is a corporation or a	Date of birth	1212/018/1191310			
Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN ROGER			
rate of illiti hame.	Surname	BRADBEER			
Addre	SS	HIGHFIELD,			
Usual residential		13 HIGH BANNERDOWN			
address must be given. In the case of a	Post town	BATH			
corporation or a Scottish firm, give the registered or principal	County / Region	LSOMERSET UK Postcode BALL 71514			
office address.	Country	ENGLAND Nationality BRITISH			
Busin	ess occupation	RETIRED			
* Voluntary details.					
Name	* Style / Title	1 MR			
Directors In the case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corpo-	Date of birth	1014/1017/1191316			
rate or firm name.	Forename(s)	CHARLES WILLIAM LYLE			
	Surname	LKEEN			
Addre Usual residential	ess	THE OLD RECTORY			
address must be given. In the case of a		DUNTIS BOURNE ROUSE			
corporation or a Scottish firm, give the	Post town	CIRENCESTER			
registered or principal office address.	County / Region	GLOUCESTERSHIRE UK Postcode GLIT 171AP			
	Country	ENGLAND Nationality BRITISH			
Busir	ess occupation	BANKER (RETIRED)			

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Λ	lame * Style / Title	<u></u>
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year L_ _ _ _ _ _ _ _ _ _ _ _ _ _
A	Address	1
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region Country	UK PostcodeNationality
.	Susiness occupation	
* Voluntary details.	Inmen * Chila / Tible	
IN.	lame * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year L_ L_ /L_ L_ L_ L_ L
A	ddress	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	Post town	
registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
Business occupation		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

Number of (e.g. Ordinary/Preference) shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Totals
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period on paper in another format
	A list of changes is enclosed A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	MMCa Date 28/10/99
† Please delete as appropriate.	† a -directo r /secretary
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	s. This return includes continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	MR. MICHAEL BEAVEN AT REGISTERED OFFICE Tel 01225-716300 DX number DX exchange

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		1		
		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth			
Scottish firm, the name is the corpo-	Forename(s)	<u></u>		
rate or firm name.	Surname			
Ad	dress	1		
Usual residential				
address must be				
given. In the case of a corporation or a	Post town	<u></u>		
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				
* Voluntary details.				
	* Chala / Title			
Na	me * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporation or a	Date of birth	L_ L_/L_ L_/L_ L_ L_		
Scottish firm, the name is the corpo- ate or firm name.	Forename(s)	<u> </u>		
	Surname	L		
Ad	dress			
Usual residential				
address must be given. In the case of a				
eorporation or a Boottish firm, give the	Post town	1		
egistered or principal effice address.	County / Region	UK Postcode		
	Country	Nationality		
Business occupation		Nationality		

Company Number		any Number	1744121			
Cor	npany l	Name in full	THE SHAW TRUST LIMITED			
			L			
Company Secr	etary		Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	L , , , , , , , , , , , , , , , , , , , 			
retaries).		Forename(s)	L			
* Voluntary details.		Surname	L			
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address.	Addres	s Post town	<u></u>			
Usual residentia address must be given. In the case of a corporation or a	; (1 1	County / Region Country	UK Postcode			
Scottish firm, give the registered or prin- cipal office address.						
Directors Please list directors in	in alphabe	itical order.	Details of new directors must be notified on form 288a			
	Name	* Style / Title	LMR			
Discussion I II			Day Month Year			
Directors In the case of a director that is a corporation or a	it a	Date of birth	1011/1019/11191317			
Scottish firm, the name is the corporate or firm name.		Forename(s)	WILLIAM SAMUEL CLIVE			
		Surname	RICHARDS			
	Address	s	40 GREAT JAMES STREET			
Usual residentia address must be			·			
given. In the case of a corporation or a	a a	Post town	LONDON			
Scottish firm, give the registered or principal office address.		County / Region	UK Postcode WCLIN 31HR			
		Country	LENGLAND Nationality BRITISH			
Busine		ss occupation	I COMPANY DIRECTOR			

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Name	* Style / Title	L MISS.		
		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth	1218/1110/11191411		
Scottish firm, the name is the corpo-	Forename(s)	ANGELA MENEEN		
rate or firm name.	Surname	WADLOW		
Addr	ess	34 ABDALE ROAD		
Usual residential				
address must be				
given. In the case of a corporation or a	Post town	LONDON		
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode WILLS TET		
onice address.	Country	ENGLAND Nationality BRITISH		
Business occupation		LCONSULTANT		
•				
* Voluntary details.				
Name	* Style / Title	LMR		
		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth	117/013/1191413		
Scottish firm, the name is the corpo-	Forename(s)	L STUART WILLIAM		
rate or firm name.	Surname			
Addro Usual residential	ess	19 PALACE GREEN		
address must be given. In the case of a	·	LADDINGTON		
corporation or a Scottish firm, give the	Post town	1 CROYDON		
registered or principal office address.	County / Region	UK Postcode CROL 191AJ		
	Country	ENGLAND Nationality BRITISH		
Busin	ness occupation	CHAIRMAN, NHS TRUST		

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name * Style / Title		151R	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth Forename(s)	Day Month Year LLO/1011/11191310 DEREK PETER	
rate or firm name.	Surname	I HORNBY	
Addre	ss	LBADGERS FARM	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Country ENGLAND Business occupation LIDLICOTE SHIPSTON ON STOUR UK Postcode LCLY L316 Nationality BRITISH CHAIRMAN - BRITISH OVERSEAS TRADE			
* Voluntary details. Name	* Style / Title	1 MR	
·		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	11/10/8/11/9/2/4	
Scottish firm, the name is the corpo-	Forename(s)	HAMISH	
rate or firm name.	Surname	LORR-EWING	
Address must be given. In the case of a corporation or a	ess Post town	LFOX MILL FARM LPURTON	
Scottish firm, give the registered or principal office address.	County / Region	201000	
	Country	LENGLAND Nationality BRITISH	

IFARMER

Business occupation

	Compa	iny Number	1744121			
Cor	npany N	lame in full	THE SHAW TO	RUST LIMITED		
			L			
Company Secr	etary		Details of a new company	secretary must be notified on f	orm 288a.	
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	LMR.			
retaries). * Voluntary details.		Forename(s)	LTIMOTHY VER	RNON FRANCIS		
voluntary details.		Surname	PAPÉ			
f a partnership give he names and addresses of the part-	Address	•	MALLARDS	<u> </u>		
ners or the name of he partnership and office address.			LCHIRTON			
	_	Post town	DEVIZES			
Usual residentia l a ddress must be given. In the case of a	C	ounty / Region	WILTSHIRE	UK Postcode SINLIO	13181X	
corporation or a Scottish firm, give he registered or prin- cipal office address.)	Country	LENGLAND			
Directors Please list directors i	n alphabeti	ical order.	Details of new directors m	ust be notified on form 288a		
	Name	* Style / Title	LMR			
			Day Month Yea	ar .		
Directors In the =ase of a director tha ∋ a corporation or a	t a	Date of birth	119/103/1191	<u>3 (5</u>		
ottish firm, the ame is the corpo- ate or firm name.		Forename(s)	DAVID JOHN			
		Surname	LHINTON			
	Address		627 SEMIN	GTON ROAD	<u> </u>	
sual residentia			1	V	<i>(</i>	
deress must be wen, in the case of a progration or a cottish firm, give the sistered or principal ice address.	l L	Post town [*]	MELKSHAM			
		ounty / Region	WILTSHIRE	UK Postcode SNII2	PPIN	
		Country	LENGLAND	Nationality BRITISH		
	Business	s occupation	LCONSULTANT	(RETIRED)		